

## Press Release

## REVO Insurance: publication of the Shareholders' guidance and Candidate List submission procedures

Verona, 28<sup>th</sup> February 2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company"), with reference to the next Shareholders' Meeting, scheduled to be held on 28 April, which will be called, inter alia, to appoint the Board of Directors, due to the expiry of the term of office of the current Board, announces that today it has made available to the public, on the website [www.revoinsurance.com](http://www.revoinsurance.com), Corporate Governance/Shareholders' Meeting section and on the information storage mechanism authorized by CONSOB called "1info," the document, approved by the current Board of Directors, concerning the Shareholders' Guidance Opinion on the size and composition of the Board of Directors of REVO Insurance S.P.A. for the three-year period 2025-2027 and the operating procedures for the submission of lists.

This press release is also available on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com) and on the "1info" storage mechanism at [www.1info.it](http://www.1info.it).

NOT FOR DISTRIBUTION IN THE UNITED STATES, CANADA, AUSTRALIA, SOUTH AFRICA OR JAPAN

### ABOUT REVO

(REVO Insurance S.p.A. ([www.revoinsurance.com](http://www.revoinsurance.com)) is an insurance company based in Italy, listed on the Euronext STAR Milan market and active in non-life insurance with a focus on specialty lines and parametric risks and mainly oriented on the SME sector. REVO Insurance is an innovative and cutting-edge player, with an entrepreneurial formula that leverages technological leadership to optimize and make the risk underwriting and claims management process more efficient and flexible – including through the use of blockchain technology – and with a strong ESG vocation as a key part of its strategic orientation.

This press release is available on the Company's website and on [www.1info.it](http://www.1info.it)

### REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona  
Operational headquarters: Via Monte Rosa 91, 20149 Milan  
Via Cesarea 12, 16121 Genoa

Phone: +39 02 92885700 | Certified email: [revo@pec.revoinsurance.com](mailto:revo@pec.revoinsurance.com)

### FOR MORE INFORMATION, PLEASE CONTACT

#### REVO Insurance S.p.A.

Investor Relations Manager

Jacopo Tanaglia

Phone: +39 045 8531662 | [investor@revoinsurance.com](mailto:investor@revoinsurance.com)

#### Communications & ESG Director

Marica Cammaroto

Phone: +39 335 1557142 | [communication@revoinsurance.com](mailto:communication@revoinsurance.com)

#### Media Relations

Incontra - Studio Cisnetto

Enrico Cisnetto | Gianluca Colace

Phone: +39 06 4740739